MINUTES OF MEETING

BOARD OF DIRECTORS

SPECIAL MEETING

BUDGET WORKSHOP #3

THE WOODLANDS TOWNSHIP

AUGUST 12, 2009

THE STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township, met in special session, open to the public, on August 12, 2009, posted to begin at 9:00 a.m. The meeting was held in the Meeting Room at the Township's Office, 10001 Woodloch Forest Dr., Suite 600, The Woodlands, Texas, within the boundaries of the Township. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Nelda Luce Blair Chairman
Lloyd W. Matthews Vice-Chairman
Bruce Tough Vice-Chairman

Vicki D. Richmond Treasurer/Assistant Secretary

Alex Sutton III Secretary
Thomas Campbell Director
Kemba DeGroot Director
Peggy S. Hausman Director
Claude Hunter Director
Robert C. Kinnear Director
Edmund W. Robb III Director

with all of said persons being present, excluding Directors DeGroot, Richmond, Sutton and Tough, thus constituting a quorum. Also present for conducting business and assisting Board

Board of Directors Special Meeting Budget Workshop #3 August 12, 2009 members were Don Norrell, Nick Wolda, Steve Sumner, Monique Sharp, Anjanette Sauers,

Marina Valenzuela, and Kristin Freeman.

Chairman Blair called the meeting to order at 9:02 a.m. She announced that a quorum

was present and that sufficient notice of this meeting had been duly posted as required by law.

Chairman Blair then requested a motion to adopt the agenda. Director Kinnear moved to adopt

the agenda. The motion was seconded by Director Hunter and passed unanimously.

Next, Chairman Blair recognized public officials attending the meeting. Anthony Fasone,

The Woodlands Association Board member, and George Van Horn, Woodlands Community

Association Board, were recognized. A copy of the Public Official's Sign in Sheet is attached

hereto as Exhibit "A".

Chairman Blair then called on names from the Public Comment Roster. The following

individuals addressed the Board:

Anthony Fasone-law enforcement budget (handout)

• Kenny Speight-general comments

A copy of the Public Comment Roster and handout materials are attached collectively hereto as

Exhibit "B".

The Board was then asked to receive and consider presentations related to the 2010

Operating Budget of The Woodlands Township. Don Norrell, President for The Woodlands

Township, was called on to present this item. Mr. Norrell made a few brief comments and then

called on Monique Sharp, Finance Director for The Woodlands Township, to provide additional

comments and to introduce today's presenters. Ms. Sharp first reviewed a few housekeeping

items which included revisions to the budget calendar of a Public Hearing scheduled for August

Board of Directors Special Meeting Budget Workshop #3 18, 2009 from 6-8 p.m. at the Emergency Training Center with demonstrations from 5-6 p.m. by

various public safety agencies. Additionally, Ms. Sharp informed Board members that the

budget workshop scheduled to follow the Executive Committee meeting on August 19, 2009

would begin at 9:30 a.m. Board members also received handouts from the Alden Bridge Village

Association and Indian Springs Village Association containing comments related to the

Township's 2010 Operating Budget. A copy of the revised budget meeting schedule is attached

hereto as Exhibit "C". Copies of the handouts presented to the Board are attached collectively

hereto as Exhibit "D".

Director Campbell then asked to discuss having a second public hearing at the budget

workshop on August 19, 2009. Although not publicized as a public hearing, this meeting will

welcome public comment and notice of it will be posted on the Township's website. Following

discussion, Ms. Sharp introduced the following presenters:

Mary Connell presented an overview of Community Relations

Nick Wolda presented an overview of The Woodlands Convention and Visitors

Bureau and Economic Development of The Woodlands Township

At 10:33 a.m., Chairman Blair called a short recess. The meeting resumed at 10:45 a.m.

Ms. Sharp then informed the Board that an email communication would be sent to each

Director requesting any changes to the budget be sent to Monique Sharp by Monday, August

17, 2009.

Following Ms. Sharp's comments, the Board received the remaining presentations:

• Susan Welbes presented an overview of compensation and benefits

Monique Sharp presented an overview of general government and other costs

Board of Directors Special Meeting Budget Workshop #3 At the conclusion of each presentation, Ms. Sharp reviewed the budget for that

particular department. Board members were then given an opportunity to provide comments

and ask questions.

Next, the Board was asked to consider items to be placed on the agenda for the next

meeting. Director Hunter asked that the next budget workshop be publicized on the

Township's website as a public hearing. Chairman Blair reached a compromise with Director

Hunter to publicize the meeting as an opportunity for "public discussion". Director Hausman

inquired if the budget could be shown in two forms: one budget with the inclusion of a 65 and

older tax exemption and one without the tax exemption for comparison purposes.

Chairman Blair then asked if there were any announcements to be made by the Board.

As there were none, the Chair called for a motion to adjourn. Director Robb moved the

meeting be adjourned. Director Campbell seconded the motion and it passed unanimously.

The meeting was adjourned at 12:00 p.m.

Alex Sutton III

Secretary, Board of Directors

(SEAL)

Board of Directors Special Meeting Budget Workshop #3 August 12, 2009

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EXHIBIT OMISSIONS*

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

EXHIBIT "D"

^{*}To view Exhibits, please contact the Record Management Officer at 281-363-2447.